

**ALTUS ALTUS MUNICIPAL AUTHORITY MEETING
MINUTES
DECEMBER 15, 2015**

Invocation - Pastor Dick Chapman - Altus Christian Fellowship

Pledge of Allegiance

1. CALL TO ORDER

The Altus Municipal Authority of the City of Altus, Jackson County met in regular session

Tuesday, December 15, 2015 at 6:30 p.m. in the Council Chambers of City Hall. Notice of the Agenda was duly filed and posted in the office of the City Clerk, December 11, 2015 at 4:46 p.m.

Chairman Jack Smiley called the meeting to order.

2. ROLL CALL:

Members Present: Rick Henry, Perry Shelton, Dwayne Martin, Doyle Jencks, Jason Winters, Jon Kidwell, Kevin McAuliffe, Chris Riffle and Jack Smiley

Absent: None

Others Present: David Fuqua, Matt Wojnowski, Catherine Coke, Jan Neufeld, Johnny Barron, Debbie Davis, Donita Beers, Linda Walker, Sharon Sutton, Tim Murphy, Dennis & Angie Murphy, Barbara Burleson, Lloyd Colston, Ken Pike, Phillip Beauchamp, Kyle Davis, Mike Villareal, Tracy Sullivan, Pricilla Nondorff, Freddy Perez, Gene Leister, Steve Caesar, Dick Chapman, Henry Hartsell and other public

3. RECOGNIZE THE ALTUS HIGH SCHOOL FOOTBALL TEAM AS THE NEW OKLAHOMA CLASS 5-A STATE CHAMPIONS.

The Mayor and Council welcomed and congratulated the Altus High School as the Oklahoma Class 5A State Football Champions, along with their coaches. The Mayor presented Coach Reed with a framed roster schedule of the team games for the year of 2015.

4. CONSENT AGENDA

A. APPROVE MINUTES FOR THE ALTUS MUNICIPAL AUTHORITY MEETING ON DECEMBER 15, 2015.

B. RECEIVE AND ACKNOWLEDGE RECEIPT OF CLAIMS LIST

C. BUDGET AMENDMENT IN THE AMOUNT OF \$2,186.40 RECOGNIZING RECEIPT OF INSURANCE PROCEEDS FOR REPAIRS TO WATER/SSEWER UNIT #630 IN PRIOR FISCAL YEAR.

Minutes Acceptance: Minutes of Dec 15, 2015 6:30 PM (Consent Agenda)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Trustee
SECONDER:	Jon Kidwell, Trustee
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

5. RECEIVE FINANCE REPORTS (FOR BOTH AMA AND CITY) FOR THE MONTH OF NOVEMBER, 2015 FROM THE CHIEF FINANCIAL OFFICER.

Jan Neufeld, CFO, presented the Finance Report for the month of November 2015. Questions from the Trustees were answered.

RESULT:	NO ACTION
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6. BUDGET AMENDMENT IN THE AMOUNT OF \$246,874.95.00 RECOGNIZING RECEIPT OF LOAN PROCEEDS AND APPROPRIATING THEM TO PURCHASE CAPITAL ASSETS.

This item presented by Johnny Barron, Public Works Director and Jan Neufeld, CFO

The motion was made to approve the list given with the exception of the dump trailer and roll-offs, stating those things could be voted on next.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry, Trustee
SECONDER:	Perry Shelton, Trustee
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

7. CONSIDER, DISCUSS AND VOTE TO AWARD THE CONTRACT FOR THE WATER TREATMENT PLANT IMPROVEMENTS PHASE II AND APPROVE A BUDGET AMENDMENT FOR \$3,737,714.79 OR TAKE ANY OTHER ACTION

This item presented by Johnny Barron, Public Works Director

He stated that 75% of the money is in the bank. Fifty percent of the contract will be this fiscal year and 50% will from next year. The question was asked, "Is it legal for us to enter into a contract like that without having the money budgeted?" Catherine Coke stated, she felt the smartest thing would be to transfer the money from Capital Contingency so the project is totally funded.

The motion made was to approve with the contingency that all funds being encumbered at this time.

RESULT:	APPROVED 7-1
MOVER:	Dwayne E. Martin, Trustee
SECONDER:	Jon Kidwell, Trustee
AYES:	Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley
NAYS:	Henry

8. REPORT ON INCREASED COST ESTIMATE FOR THE PURCHASE AND INSTALLATION OF AUTOMATIC WATER AND ELECTRIC METERS AND OBTAIN BANK BIDS FOR A LOAN TO FUND THE PROJECT OR ANY OTHER APPROPRIATE ACTION

This was an update given by Johnny Barron, Public Works Director

RESULT:	NO ACTION
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9. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESOON PRIOR TO POSTING OF THE AGENDA. (25 O.S.A. SECTION 3 -111 (9))

None

10. ADJOURN 7:41 P.M.